

Te Aka Whai Ora I Māori Health Authority

TE RĀRANGI TAKE MŌ TE POARI O TE AKA WHAI ORA

Hui Agenda Poutū-te-rangi I March 2023

Date	Rāapa I Wednesday 15 Poutū-te-rangi I March 2023					
Time:	09.00am – 05.00pm TAS, Front + Centre, 69 Tory Street, Wellington					
Location:						
Chair:	Tipa Mahuta					
Attendees:	Board members:					
	Awerangi Tamihere					
	Fiona Pimm					
	Dr Mataroria Lyndon (online)					
	Dr Sue Crengle					
	Steven McJorrow					
	Te Aka Whai Ora:					
	Riana Manuel, Te Aka Matua I Chief Executive					
	Craig Owen, Deputy Chief Executive Governance & Advisory					
	Jade Sewell, Deputy Chief Executive Service Development					
	Juanita Te Kani, Deputy Chief Executive System Strategy & Policy					
	Kingi Kiriona, Deputy Chief Executive Mātauranga Māori					
	Merewaakana Kingi, Deputy Chief Executive Finance & Support Services					
	Nigel Chee, Interim Deputy Chief Executive Change, Transformation & Monitoring					
	Selah Hart, Deputy Chief Executive Public and Population Health					
	Board Secretariat					
	Michelle Hippolite, General Manager Secretariat (online)					
	Kadeen Williams, Secretariat					
	Communications					
	Jess Paul, General Manager Communications & Engagement					
	In attendance for specific items:					
	Di Sarfati, Director-General Manatū Hauora					

Te Aka Whai Ora I Maori Health Authority Poari Hui Agenda

Te Aka Whai Ora

Māori Health Authority

1.Minister(s) of Health, Beehive, 6.4EWDiscuss9am2.Karakia / Meeting openingChair10.15am3.Ministry of Health Director-GeneralD SarfatiDiscuss10.20am4.Continuous disclosureChairDiscuss11.17am5.Chair reportChairDiscuss11.17am6.Chief Executive reportR ManuelApprove11.30am7.commissioning reportJ sewellApprove12pmWiMaori Partnership Board's Report8.Nivi Maori Partnership Board's ReportK KirionaApprove3.45pm9.Equity Adjustments to CapitationJ Sewell Dr R JansenApprove3.45pm9.Chaire seponal and National huiJ Sewell Dr R JansenApprove4.05pm10.Changes to appropriation measure for Delivering Hauora 2022-23C OwenApprove4.05pm11.Updating our Statement of Performance Expectations 2022-23C OwenApprove4.05pm12.People, Culture & Remuneration Committee 13.1. Change to scopeS McIorrowDiscuss4.30pm13.Finance, Accountability & Risk Committee 13.1. Change to scopeS McIorrowNoteApprove14.Juster Architecture 14.3. System Architecture 14.3. High Level approach to Budget 2024 14.3. Frystem Architecture 14.3. High Level approach to Budget 2024 14.3. Frystem Architecture 14.3. Frystem Architecture 14.3. Frystem Architecture 14.3. Frystem Architecture 14.3. Frystem Architecture 14.3. Frystem Archit	#	Te Take	Te Kaikōrero	Hohenga	Te wā		
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Nga korero o te wa I General Business	20.	Action register	C Owen	Approve	4.50pm		
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Te Aka Whai Ora I Maori Health Authority Poari Hui Agenda – 2023

PROACTIVELY RELEASED

Te Aka Whai Ora Māori Health Authority

NEXT BOARD HUI

Wednesday, 19 April 2023 (Christchurch) Wednesday, 17 May 2023 (Auckland) Wednesday, 14 June 2023 (Wellington) Wednesday, 19 July 2023 (Auckland) Wednesday, 16 August 2023 (Christchurch) Wednesday, 20 September 2023 (Wellington) Wednesday, 18 October 2023 (Auckland) Wednesday, 15 November 2023 (Wellington)

NEXT JOINT POARI HUI

Thursday, 18 May 2023 (Auckland) Thursday, 17 August 2023 (Christchurch) Thursday, 16 November 2023 (Wellington)

KARAKIA

Tuuria, tuuria te mata hau noo Rangi Tuuria, tuuria te mata hau noo Papa Paiheretia te tangata ki te kawa tupua, ki te kawa tawhito He kawa ora! He kawa ora! He kawa ora ki te tangata He kawa ora ki te whaanau He kawa ora ki te iti, ki te rahi He kawa taataki ki au mau ai Tuuturu o whiti, whakamaua kia tiina Hui e! Taaiki e!

Elevate and celebrate the gifts of the Sky Father Elevate and celebrate the gifts of the Earth Mother People are bound by the spiritual forces of ancestry Uplift the spirit! Support the spirit! Raise up the health of people, of family, of all. A spirit that guides me Hold fast! Uphold the essence. Bring it together! It is complete!

Te Aka Whai Ora I Maori Health Authority Poari Hui Agenda – 2023